

# NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE Tuesday, January 12, 2021 at 6:00 P.M.

### \*\*AMENDED AGENDA\*\*

Join Zoom Meeting <a href="https://us02web.zoom.us/j/84645980659?pwd=WGFtcUhWNkVTUFhjM3BqbW9yMTRvQT09">https://us02web.zoom.us/j/84645980659?pwd=WGFtcUhWNkVTUFhjM3BqbW9yMTRvQT09</a>

Meeting ID: 846 4598 0659
Passcode: 872784
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PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday**, **January 12**, **2021**, **at 6:00 p.m.** in the **Clark Memorial Clubhouse**, **Men's Lounge**, **19 N. Ninth Street**, Clarkdale, Arizona. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing*. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at <a href="https://www.clarkdale.az.gov">www.clarkdale.az.gov</a> and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on January 6, 2021 at 1:00 p.m.

Mary Ellen Dunn MARY ELLEN DUNN TOWN CLERK As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

## ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

- 1. CALL TO ORDER
- **2. PUBLIC COMMENT** The Town Council invites the public to provide comments

at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

**Organizational Reports –** Reports regarding regional organizations.

CAT – Cottonwood Area Transit

<u>VVTPO</u> – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

<u>NAMWUA</u> - Northern Arizona Municipal Water Users Association.

<u>VVREO – LRSPC</u> - Verde Valley Regional Economic Organization's Long Range Strategic Plan

<u>TPAC</u> – Transportation Policy Advisory Council

<u>VFL</u> – Verde Front Leadership

- **3. CONSENT AGENDA** The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
  - **A. Approval of Minutes of the Common Council** Approval of the minutes of the Regular Meeting and Special Meeting held December 8, 2020.
  - **B.** Claims List of specific expenditures made by the Town during the previous month. December 2020 check log and PPE dated December 5, 19, 21, 23, and 29, 2020.
  - **C. Board and Commission Minutes** Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review minutes of meeting held December 2 and 9, 2020 Planning Commission Notice of Cancellation of meeting December 15, 2020 Parks and Recreation Commission Notice of Cancellation of meeting December 9, 2020

D. Proclamation Supporting Increased Awareness Relating to Human Trafficking – Approval of a proclamation supporting increased awareness relating to human trafficking. The United States Senate designated January 11<sup>th</sup> as National Human Trafficking Awareness Day and other organizations have designated January as Human Trafficking Awareness Month.

- **E.** Yavapai-Apache Nation Proposition 202 Gaming Funds Request Approval of a letter to the Yavapai Apache Nation requesting funds from the annual distribution of Proposition 202 gaming funds.
- F. Letter Of Support To The Economic Development Administration (EDA) On Behalf Of The Verde Valley Regional Economic Organization (VVREO) approval of a letter of support regarding conceptual design and pre-engineering grant application for broadband.

### **NEW BUSINESS**

- **4. CLARKDALE MAGISTRATE COURT UPDATE -** A presentation by the Clarkdale Magistrate Court discussing recent updates regarding administration and operations.
- **5. LETTER TO CLARKDALE CITIZENS REGARDING JANUARY 6, 2021 EVENTS AT THE U.S. CAPITOL IN WASHINGTON, D.C.** Discussion and possible action regarding approval of a letter from the Clarkdale Common Council to the citizens of Clarkdale regarding the events of January 6, 2021 at the U.S. Capitol.
- **6. APPOINTMENT OF VICE-MAYOR** Selection of a member of the Town Council to serve as the Vice-Mayor for a two-year term.
- **7. PROCEDURE TO REQUEST ITEM TO BE ADDED TO AGENDA** Discussion and consideration of written procedures for Council agenda items.
- **8. NOTICE OF INTENT TO SET FEES FOR POLICE REPORTS -** Discussion and possible action regarding Notice of Intent to set fees for Police Reports-Noncommercial Use and Police Reports Digital Media-Noncommercial Use.
- 9. NOTICE OF INTENT TO INCREASE VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES Discussion and possible action regarding Notice of Intent to increase Verde River @ Clarkdale Outfitter licensing fees for the Town of Clarkdale.
- **10. UPDATE REGARDING THE 2020 TOWN COUNCIL WORK PLAN** Staff provides progress report on the work plan developed as a result of the Strategic Planning session for 2020.
- **11. FUTURE AGENDA ITEMS** Listing of items to be placed on a future council agenda.

### 12. ADJOURNMENT

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.